

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005665

**Entity Name:** SOUTHWEST AIRLINES CO.**Current Principal Place of Business:**2702 LOVE FIELD DRIVE  
DALLAS, TX 75235-1908**Current Mailing Address:**2702 LOVE FIELD DRIVE  
HDQ, 6TX  
DALLAS, TX 75235-1908 US**FEI Number:** 74-1563240**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title           EVP, CFO  
Name           ROMO, TAMMY N  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title           VC  
Name           RICKS, RON  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title           DIRECTOR  
Name           MONTFORD, JOHN T  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title           DIRECTOR  
Name           CUNNINGHAM, WILLIAM H  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title           DIRECTOR  
Name           BIEGLER, DAVID W  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title           CHAIRMAN, CEO  
Name           KELLY, GARY C  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title           DIRECTOR  
Name           BROOKS, DOUGLAS H  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title           DIRECTOR  
Name           DENISON, JOHN G  
Address       2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TAMMY N. ROMO**CFO****04/13/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LOEFFLER, NANCY B  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title EXECUTIVE VICE PRESIDENT OF CORPORATE SERVICES  
Name LAMB, ARTHUR JEFFERSON  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title TREASURER, SVP  
Name MONROE, DAVID CHRISTOPHER  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title ASSISTANT CORPORATE SECRETARY  
Name BARRY, NAN D  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name BIGGINS, J. VERONICA  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title PRESIDENT  
Name NEALON, THOMAS  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name LIEBLEIN, GRACE  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title EVP, CCO  
Name JORDAN, ROBERT EDWARD  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title COO  
Name VAN DE VEN, MICHAEL G  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title SVP, GENERAL COUNSEL,  
CORPORATE SECRETARY  
Name SHAW, MARK R  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title ASSISTANT CORPORATE SECRETARY  
Name POST, MARILYN RITCHIE  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name GILLIGAN, THOMAS W. DR.  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title EVP  
Name WELLS, GREG  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908